

**MEDICAL EXAMINING BOARD  
TELECONFERENCE MINUTES  
OCTOBER 5, 2005**

**PRESENT:** Drs. Lief Erickson; Alfred Franger; Jon Gudeman; Sujatha Kailas; Jack Lockhart; Daniel J. Miota, Sandra Osborn; Bhupinder Saini; and Virginia Heinemann

**ABSENT:** Dr. Ian Munro, Dr. Gene Musser

**STAFF:** Colleen Baird, Legal Counsel; Kimberly Nania, Division Administrator; PJ Monson, Bureau Assistant

**GUESTS:**

**CALL TO ORDER**

Dr. Alfred Franger called the meeting to order at 3:36 p.m. There was a quorum of 9 members present.

**APPROVAL OF AGENDA**

**MOTION:** Dr. Miota moved, seconded by Ms. Heinemann, to approve the agenda of October 5, 2005. Motion carried unanimously.

Colleen Baird gave an overview to the Board with regard to Kenneth E. Sparr, M.D. v. State of Wisconsin Medical Examining Board, (Green County Circuit Court), Petition for Judicial Review, Motion for Stay of Administrative Board Order.

**CONVENE TO CLOSED SESSION**

**MOTION:** Dr. Gudeman moved, seconded by Dr. Kailas, to adjourn to closed session pursuant to Wisconsin State statutes 29.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberating on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Motion carried by roll call vote: Dr. Franger; Dr. Gudeman-yes, Dr. Lockhart-yes, Dr. Erickson-yes; Ms. Heinemann-yes, Dr. Kailas; Dr. Miota; Dr. Osborn-yes.

Open Session recessed at 3:41 p.m.

### **RECONVENE TO OPEN SESSION**

**MOTION:** Ms. Heinemann moved, seconded by Dr. Erickson, to reconvene to open session. Motion carried unanimously.

Open session reconvened at 4:00 p.m.

Consult with Legal Counsel

Consideration and deliberation of Order Vacating the 9/16/05 Order Denying Stay of Suspension for Kenneth E. Sparr.

Dr. Saini joined the meeting during closed session.

**MOTION:** Dr. Miota moved, seconded by Dr. Gudeman, to vacate the September 16, 2005 order denying stay of suspension for Kenneth E. Sparr. Motion carried unanimously.

**MOTION:** Dr. Miota moved, seconded by Dr. Osborn, to request Sandra Meyers, DOE Monitor, request a report on Dr. Kenneth E. Sparr's surgical procedure as well as the prescribed medication. Motion carried unanimously.

**MOTION:** Dr. Saini moved, seconded by Ms. Heinemann, to allow Steve Gloe to sign on behalf of the Board for today's actions. Motion carried unanimously.

Voting on items considered or deliberated on in closed session if voting is appropriate

**MOTION:** Dr. Miota moved, seconded by Dr. Gudeman, to reaffirm all motions made during closed session. Motion carried unanimously.

### **ADJOURNMENT**

**MOTION:** Dr. Miota moved, seconded by Dr. Kailas, to adjourn the meeting at 4:02 p.m. Motion carried unanimously.